

BOULEVARD PLANNING GROUP PRELIMINARY AGENDA

DATE & TIME: 7:00 PM Thursday, September 2 , 2010

PLACE: Boulevard Fire & Rescue , 39919 Ribbonwood Road (meeting held in fire equipment bay)

1. CALL TO ORDER & PLEDGE (please silence cell phones)

2. DETERMINATION OF QUORUM / ROLL CALL:

1. Cheryl Lenz 2. Patricia Stuart 3. Jeffrey McKernan 4. Donna Tisdale.

5. Tammy Daubach 6. Audra Hall (confirmation pending) 7. Chris Noland

3. APPROVAL OF MINUTES:

4. CORRESPONDENCE:

5 NEW BUSINESS:

A. SCOTT PACK'S 150' MET TOWER APPLICATION AT 3055 LA POSTA CIRCLE. CASE NO. 3000-10-23:

The County Planning Director will make a decision on the application for the wind energy test tower without holding a public hearing unless one is requested. The MET tower is located in the Campo Planning Area adjacent to the Boulevard and Pine Valley Planning Areas. Comments due by 4 PM August 19. Project Manager: Don Kraft 858-694-3856.

B. COUNTY REQUEST TO REMOVE / TRIM DEAD TREES AT LIVE OAK SPRINGS: Large dead and damaged trees located at the following addresses are targeted for removal or trimming to eliminate potential impacts to roadways: 37708 Old Hwy 80, 2522 Live Oak Springs Trail, 2449 Live Oak Springs Trail, no address on Royal Road. County contact: Steven Croft 619-660-5820.

C. REPORT ON COUNTY PARK & REC MEETING TO GATHER PUBLIC INPUT:

6. UPDATES AND POTENTIAL ACTION ITEMS:

A. GENERAL PLAN, COMMUNITY PLAN, PLANNING GROUP ALTERNATIVES: Report on August 19th meeting with Dianne Jacob and responses from other planning groups to proposed alternatives to community representation. Action may be taken.

B. SDG&E's BOULEVARD COMMUNITY COUNCIL MEETING: Next meeting is expected to be in September.

C. SUNRISE POWERLINK, ECO SUBSTATION, TULE WIND, ENERGIA SIERRA JUAREZ : The joint PUC and BLM Draft EIR/EIS for Tule Wind, ECO Substation and Energia Sierra Juarez is expected out for public comment in late August or early September. The formal project website with official documents is located at: <http://www.cpuc.ca.gov/environment/info/dudek/ECOSUB/ECOSUB.htm>

D. BOULEVARD REVITALIZATION REPORT:

7. PRESENTATION FROM THE FLOOR ON NON-AGENDA ITEMS: Public comment. The Group cannot take action on items that are not on the agenda. Public comment or other items may be taken out of order upon request.

8. ADJOURNMENT:

For more info contact: Donna Tisdale, Chair 619-766-4170 or donnatisdale@hughes.net